

President's Council

Minutes

January 7th, 2020

Present: K. Wamsley, J. MacDonald, D. Belliveau, K. Brebner, T. Buksaitis, J. Orr, T. Boyle, A. Beckett, R. Isnor, M. Kyte, G. Cunningham, K. Bell, E. Yeo,

Regrets: T. Hynes, L. Delorey

1. The agenda was approved.
2. The minutes of December 17, 2019 were approved.
3. No Business Arising from Minutes
4. President's Update
 - Next PC will be January 20th, (not 21st)
 - Priorities for 2020; Recruitment/Enrolment, Campus Culture, Budget development, Fundraising, Alumni and Donor events
 - **Questions/Comments:**
 - i. Dan initiated a conversation on our First Nations Land Acknowledgement statements
 - ii. Jeff suggested StFX play an active role in ways we can support the challenges associated with the pending closure of Northern Pulp.
ACTION: Jeff, Gord and Todd to review and report back.
5. Academic Update
 - Enrolment 2020/21: applications and confirmations continue to trend up over this time last year.
 - Graduate Students will be added to the report.
6. Capital Projects/Finance
 - Andrew gave a brief update on continuing work at the Amelia Saputo Center, Mulrone Hall and Nicholson Tower.
 - Work continues on 2020-2021 Budget development for Board presentation in February.
7. Student Services Update
 - Elizabeth thanked PC for the warm welcome and looks forward to leading Student Services.
 - The Sexual Violence Response Policy development continues with a Feb 1 2020 implementation date.

President's Council

Minutes

January 7th, 2020

8. Advancement Update

- Murray presented a high level update on the development of the Comprehensive Fund Development Campaign. Progress continues on the Case for Support with a focus on Leadership Gifts.

9. Coady Update

- A Public Event is scheduled for February in recognition of the GAC (Global Affairs Canada) agreement.